

# **NORMAN REGIONAL HOSPITAL AUTHORITY**

October 26, 2009

5:30 p.m.

Board Room

## **A G E N D A**

- I. Call to Order .....*Mrs. Parsons*
- II. Introduction and Recognition of Outstanding Employees.....*Mrs. Parsons*
- September 2009 – Mike Foli, CST, Clinical Educator – Gary Crawford, Director  
Perioperative Services (Unable to attend)
- November 2009 – Dovie Huebert, RN – CVICU – Amy Baden, Manager of CVICU
- Employee for the Quarter Moore Medical Center -- Kim Hoerr, Unit Assistant – Amy Blose,  
Manager Med-Surg/Peds/PCU
- III. Approval of the September 28, 2009, October 6 and October 12 Minutes .....(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: \_\_\_\_\_
- IV. Board Educational Session “Emergency Department Blueprint on Throughput” .....  
..... *Dr. Frantz & Mrs. Greenleaf*
- V. Clinical Quality/Patient Safety Updates .....*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- VI. Nominating Committee Recommendations & Election of NRHA Officers.....*Dr. Lindsey*
- ACTION NEEDED: Approve or Disapprove Slate of Officers for 2010-2012
- ACTION TAKEN: \_\_\_\_\_
- VII. Approval of the September 2009, Norman Regional Health System Financial Statements .....  
..... *Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the September 2009, NRHS Financial  
Statement
- ACTION TAKEN: \_\_\_\_\_
- VIII. Medical Staff ..... *Dr. Boyd*

## A. Report from the October 14, 2009 Medical Executive Committee

ACTION NEEDED: None, Information Item Only

IX. Planning Committee ..... *Dr. Ingels*

Report from the October 6, 2009, Planning Committee

ACTION NEEDED: None, Information Item Only

X. Finance Committee ..... *Dr. Burcham (Tab 3)*

## A. Report from the October 19, 2009, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests ..... *(Pg. 69)*

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

C. MSO Transition ..... *(Pgs. 71-74)*

ACTION NEEDED: Approve or Disapprove the MSO Transition  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## XI. Old Business:

## XII. New Business:

XIII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

## XIV. Audience Open Discussion

XV. Proposed Executive Session. .... *Mrs. Parsons*A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel  
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical

Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Tom Ewing, DO, Active Staff – Surgery Department
- b) Gregg Govett, MD, Active Staff – Surgery Department
- c) Jeffrey L'Hommedieu, MD, Active Staff – Emergency Medicine Department
- d) Denise Rable, MD, Active Staff – Surgery Department
- e) Thomas Thurston, MD, Active Staff – Pediatrics Department
- f) Jayson Henry, DO, Active Affiliate Staff – Family Medicine Department
- g) James Silman, MD, Active Affiliate Staff – Medicine Department
- h) William Croom, DDS, Consulting Staff – Surgery Department
- i) Scott Hosler, DPM, Consulting Staff – Surgery Department
- j) Donald Roberts, DDS, Consulting Staff – Surgery Department
- k) Allen Rohde, DPM, Consulting Staff – Surgery Department
- l) Mark Scott, MD, Consulting Staff – Surgery Department
- m) Whitney Hayes, ARNP, Allied Health Staff – Emergency Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Lance Garber, MD, Active Staff – Radiology Department
- b) TaySha Howell, MD, Active Staff – Emergency Medicine Department
- c) Daniel Kite, DO, Active Staff – Emergency Medicine Department
- d) William Kruse, MD, Active Staff – Emergency Medicine Department

3. Recommend New Provisional Medical Staff Appointments:

- a) Branch Bullard, MD, Active Staff – Emergency Medicine Department
- b) Jeffrey Vargo, MD, Consulting Staff – Radiology Department
- c) Brenda Toland, CRNA, Allied Staff – Anesthesia Department

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B. (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-3)]

ACTION TAKEN:

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## XVI. Board Open Discussion

## XVII. Closing Comments.....Mrs. Parsons/Mr. Whitaker

## XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the MeetingACTION TAKEN:

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**MISSION:**

*Norman Regional Health System will provide quality and compassionate health care services and education to our regional community in a responsive, efficient, and safe manner.*

**VISION:**

*Norman Regional Health System will improve the quality of life in our regional community.*

**2009-2010 Strategy Statement:**

*Norman Regional Health System will provide leadership through the development of action steps to achieve and be recognized as the health system of choice for patients, physicians, and employees; the healthiest regional community; and the health system with the best facilities and quality outcomes.*